

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Transportation; and

WHEREAS, funding is provided annually by NYSDOT to ensure continuing public transit service , connecting Ulster and Dutchess Counties, including service to MetroNorth Train Station for a period of one year, and expanding service in the NYS Route 9W corridor, with the Kingston to Poughkeepsie Link; and

WHEREAS, the Director of Public Transportation has received notification that the New York State Department of Transportation will reimburse eligible costs not to exceed \$340,000; and

WHEREAS, UCAT has budgeted \$340,000 of this aid in the 2017 budget and expects to apply for reimbursement of its costs equal to \$340,000; and

WHEREAS, the Director of UCAT requests the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (project ID#8823.24.128) for the term January 1, 2017 through December 31, 2017 in an amount not to exceed \$340,000; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID Number 8823.24.128) including Saturday Service in an amount not to exceed \$340,000, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

Resolution No. 50 February 15, 2017

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 7, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT:

\$340,000.00 – BUDGETED 2017 APPROPRIATIONS

\$340,000.00 – BUDGETED 2017 REVENUE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of February in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of February in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of February, 2017.

Approved by the County Executive this
23rd Day of February, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive